

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33383

Entity Name: EML CORPORATION

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

ELIZABETH M. LINDSAY
1428 INDIAN WOODS DRIVE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

ELIZABETH M. LINDSAY
1428 INDIAN WOODS DRIVE
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-2509706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA GIBBES
1428 INDIAN WOODS DRIVE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBBES, BARBARA L
Address: 1428 INDIAN WOODS DDRIIVE
City-St-Zip: JACKSONVILLE, FL 32266

Title: VP
Name: WARREN, JUDITH L
Address: 1428 INDIAN WOOD DR
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: SEC
Name: WARREN, JUDITH
Address: 23 PROMONTORY CT.
City-St-Zip: HILTON HEAD ISLAND, SC 29928

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH WARREN

SEC

01/24/2012

Electronic Signature of Signing Officer or Director

Date